California Rehabilitation Oversight Board

AGENDA

Date: *Monday, March 2, 2009*

Time: 9:30 a.m.

Location: CSAC Convention Center

1020 11th Street, 2nd Floor Sacramento, CA. 95814

Open Session

1. Call to order.

- **2.** Introduction and establish quorum.
- **3.** Review agenda.
- **4.** Review and approve minutes from the February 11, 2009 board meeting.
- **5.** Executive Director update.
- **6.** Board review of the March 15, 2009 draft report.
 - Questions for the Department of Corrections & Rehabilitation (CDCR) on issues contained in the draft report.
 - The board will take public comments following the board review and CDCR questions.
- 7. Board decision regarding the March 15, 2009 draft report.
- **8.** Future board meeting schedule.
- **9.** Future agenda items.

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10. Public comment.

• The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.

11. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

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